

BRECKINRIDGE COUNTY PROJECT DEVELOPMENT BOARD

REGULAR MEETING DECEMBER 16, 2008

The meeting was called to order by Chairman, Ray Powers on December 16th 2008 at the Courthouse Annex. Members present at roll call were Chairman Powers, Tom Brite, Bradley Butler, Connie Brumfield, Charles Allen Wilson, Chris Alexander and James Henning. Judge Butler joined the meeting after roll call. Also in attendance were James Bauman, Norman Leigh, Keith Brock, Jill Smith and Mike Carroll.

Chairman Powers reported that Secretary, Laura Sturgeon had requested to be replaced due to commitments at her present employment. Chairman Powers entertained a motion to replace Mrs. Sturgeon with Ms. Odessa Hobbs, who had previously filled in for Mrs. Sturgeon during her maternity leave. Charles Allen Wilson moved, seconded by Connie Brumfield to accept the motion. Chairman Powers called for a vote on the motion. All members voted aye. Motion carried.

Chairman Powers turned the meeting over to Jill Smith of Brandstetter Carroll. Jill presented the Board with a slideshow of other Judicial Center designs. Discussion on the design plan included: window sizes, roof appearance, columns, wiring, storage, basement options & accessibility, flooring samples, wood finishes, color schemes, courtroom design and HVAC. Jill explained that she had done further research on the VAV system, and was prompted by their engineers to consider the Hybrid Geo Thermal System. Discussion continued concerning the advantages and cost savings involved with the hybrid system and the fact that AOC is recommending the consideration of this "greener" system in Kentucky.

Chairman Powers entertained a motion to move forward with the Hybrid Geo Thermal System with the consideration that the core drilling results determined this option. Tom Brite moved to proceed with the HGTS, seconded by Charles Allen Wilson. Chairman Powers called for a vote on the motion. All members voted aye. Motion carried.

Jill Smith requested from Pat Hoagland a presentation of the site plan. Pat explained the site plan layout and asked the members to consider the fact that they had just received the survey on Monday the 15th. Discussion on the site plan included: parking spots, street access, through roads, surrounding structures, walls, fences, elevations, drainage, landscaping, ramps, secure parking areas, basement accessibility, waste disposal, routine maintenance, adjacent properties and appraisal guidelines.

Chairman Powers explained that Richard Mitchell was absent due to bad weather and introduced Mr. Norman Leigh who has been assigned to the project by Codell Construction as the Project Manager. Chairman Powers added that Norman is a Breckinridge County resident and filling in for Richard at tonight's meeting.

Subsequent to discussion, the Board requested that Mr. Leigh obtain a price comparison on the basement and tile vs. terrazzo topics.

Mr. Keith Brock explained the current market and its possible affects on the Judicial Center Project. He also agreed to check on the status of the Algier payment.

The next Project Development Board Meeting was set for January 13, 2009 at 5:30 pm CST at the Courthouse Annex.

Chairman Powers entertained a motion to adjourn the meeting. Judge Butler moved, seconded by James Henning, to adjourn the meeting with no further business to come before it. Chairman Powers called for a vote on the motion. All members voted aye. Motion carried unanimously.